

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

SEPTEMBER 20, 2005

Pledge of Allegiance

Approval of Minutes of September 13, 2005, General Session

1. PURCHASING

Resolution No. 749-05

**Resolution approving purchases for various Franklin County Agencies
(Purchasing) (\$1,857,570.11)**

2. ENGINEER

Resolution No. 750-05

**Report (fourth) of the County Engineer and establishing sums for
compensation and damages for a portion of the owners in the matter of
the improvement of Reynoldsburg-New Albany Road, County Road No.
6, at Havens Corners Road, County Road No. 16, Jefferson Township,
Franklin County, Ohio (Franklin County Engineer) (\$29,444)**

Resolution No. 751-05

**Resolution proposing to cooperate with the Director of Transportation
for the improvement of Ebright Road and US Route 33, Franklin
County, Ohio (Franklin County Engineer)**

Resolution No. 752-05

**Resolution authorizing a transfer of appropriations for materials and
services (Franklin County Engineer) (\$650,000)**

3. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 753-05

**Resolution approving personnel actions
(Dept. of Human Resources)**

Resolution No. 722-05 (Tabled 9/6/05)

**Resolution approving Child Support Enforcement personnel actions
(Dept. of Human Resources)**

Resolution No. 740-05 (Tabled 9/13/05)

**Resolution approving Child Support Enforcement personnel actions
(Dept. of Human Resources)**

Resolution No. 754-05

**Resolution authorizing an agreement with the Ohio State University for
the purchase of Management Advancement for the Public Service
(MAPS) training units for agencies of the Board of Commissioners
(Dept. of Human Resources) (\$32,277)**

4. PROSECUTING ATTORNEY

Resolution No. 755-05

**Resolution authorizing supplemental appropriations to provide legal
support services to Child Support Enforcement Agency
(Prosecuting Attorney) (\$19,233)**

5. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 756-05

**Resolution authorizing the Franklin County Child Support Enforcement
Agency to enter into a license agreement with Maximus, Inc. effective
July 1, 2005 (Child Support Enforcement Agency) (\$2,000)**

Resolution No. 757-05

**Resolution authorizing the Franklin County Child Support Enforcement
Agency to enter into a contract with the Franklin County Prosecutor's
office effective October 1, 2005 (Child Support Enforcement Agency)
(\$25,734)**

6. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 744-05 (Tabled 9/13/05)

**Resolution authorizing the Board of Franklin County Commissioners to
execute a funding agreement between the Board and the Community
Development Collaborative of Greater Columbus to provide operating
support to Franklin County Community Housing Development
Organizations (CHDOs) (Community and Economic Development)**

Resolution No. 758-05

Resolution awarding a funding agreement between the Board of County Commissioners and the City of Gahanna to provide materials for the construction of a streetscape along Mill Street (Community and Economic Development) (\$227,543)

Resolution No. 759-05

Resolution authorizing the Board of Franklin County Commissioners to accept an agreement with Jefferson Township, Jesse E. Howard, Trust and Daniel Logistics, Inc. in accordance with provision of Ohio Revised Code 5709 (Community and Economic Development)

7. COMMISSIONERS

Resolution No. 760-05

Resolution authorizing the Franklin County Board of Commissioners to modify a collaboration agreement with the City of Columbus Health Department and the Franklin County District Board of Health that funded a flu vaccine campaign, purchased additional vaccines and continued an adult immunization program (Commissioners)

Resolution No. 761-05

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Commissioners)